AGENDA BOARD OF SELECTMEN February 17, 2009

1. Call to Order

<u>Minutes</u> – January 28 and February 2, 2009 Executive Session February 2, 2009

2. Citizen Questions and Comments

General Business

3. Old Business

<u>Trench Permitting:</u> Vote to accept permit form and authorize the Fire Department to administer the permitting process. New Truck for Park & Cemetery: Revisiting the purchase of a new truck.

New Business

<u>Updating of Commercial & Other Valuations for FY2010:</u> Assessors contract with Vision Appraisal Technology

4. Town Administrator's Report

5. Correspondence and Miscellaneous

Letters & Memos:

Historical Society has sent information regarding the Pine Grove Cemetery Headstone Survey.

Proctor School to celebrate Earth Hour on March 28, 2008.

Kopelman & Paige submitted opinion on Rainbow Seafoods Special Permit

Reports:

Planning Board submitted Minutes of January 6, 14, & 20, 2009, along with Legal Notice for 422Boston St to be held on February 17, 2009. Zoning Board Legal Notice for 104 High Street to be held on February 24, 2009.

Cable TV Advisory Committee submitted Minutes of January 7, 2009. North Shore Regional Vocational School submitted Minutes of December 11, 2008 and Agenda for February 12, 2009.

Open Space submitted Meeting Notes of December 9, 2008.

Council on Aging submitted Minutes of December 9, 2009 and January 13, 2009.